

**AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS        }  
                                 }  
COUNTY OF TARRANT   }

WHEREAS on the 19th day of September, 2007, Donald R. Palmer and wife, Nancy R. Palmer, Lessor(s) executed an Oil, Gas and Mineral Lease in favor of Hollis R. Sullivan Inc, as Lessee, recorded as Document D208005434, of the Official Public Records of Tarrant County, Texas, covering 0.257 acres of land, more or less.

NOW, THEREFORE, I/we, the undersigned Lessor(s) of the said Oil, Gas and Mineral Lease covering minerals in, on and under said land do hereby agree as follows:

That the Exhibit "A" attached to and made a part of said lease shall now be amended to add the following lease provisions:

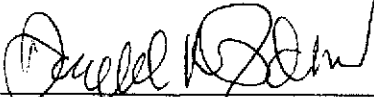
**7. Subordination of Liens**

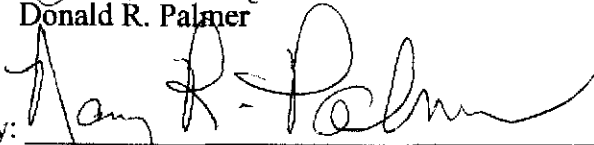
If Lessor's mineral interest is subject to an existing deed of trust lien or other encumbrance and Lessee requires that such lien or encumbrance be subordinated to this oil, gas and mineral lease, Lessee agrees to pay any processing fee charged by the owner of such lien or encumbrance for executing the subordination of lien.

**8. Limited Warranty of Title**

Lessor warrants that he/she has not previously conveyed or leased his/her mineral interest in the land covered by this oil, gas and mineral lease. A deed of trust lien or other lien collateralizing or securing a loan is not considered a conveyance for purposes of this limited warranty of title. Subject to the limited warranty of title contained in this Paragraph 8, Lessor does not warrant title to the land covered by this oil, gas and mineral lease either expressly or implied.

IN WITNESS WHEREOF this instrument is executed on the 9th day of May, 2008.

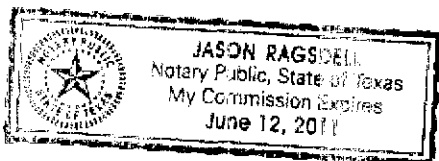
By:   
Donald R. Palmer

By:   
Nancy R. Palmer

**ACKNOWLEDGMENT**

STATE OF TEXAS        §  
                                 §  
COUNTY OF TARRANT   §

The foregoing instrument was acknowledged before me this 9th day of May, 2008, by Donald R. Palmer and wife, Nancy R. Palmer.



  
NOTARY PUBLIC, STATE OF TEXAS

Please return to: Ashlie Kingcaid  
The Caffey Group, LLC  
309 West 7th Street, Suite 400  
Fort Worth, TX 76102



THE CAFFEY GROUP, LLC  
309 WEST 7TH STREET  
# 400  
FT WORTH TX 76102  
Submitter: THE CAFFEY GROUP

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 05/14/2008 10:55 AM  
Instrument #: D208178473  
LSE 2 PGS \$16.00

By: \_\_\_\_\_



**D208178473**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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